

AGENDA NACBS COUNCIL

Thursday, October 23, 2003 at 4:00 PM
Portland Room
Portland Marriott Downtown
Portland, Oregon

Dinner to follow at 8:00 PM in the Columbia Room

1. Approval of minutes of the NACBS Council meeting of November 7, 2002 (Haynes)
2. Announcement of next Vice-President (Wiener)
3. Announcement of other changes in officers (Wiener)
4. Treasurer's Report (LoPatin-Lummis)
5. Program Committee Report (Koven)
6. Report on venues for future meetings (Wiener)
7. Announcement of election results and transition to electronic balloting (Harling)
8. Announcement of prize and fellowship recipients (Harling)
9. Report on Canadian British Studies Essay Contest (Andrew)
10. Report from the Webmaster (Hansen)
11. Report on IHR Mellon Fellowships (tabled)
12. Brief Remarks from IHR (Cannadine)
13. Reports from the Journals
 - a. *British Studies Intelligencer* (Savage)
 - b. *Albion* editor's report (Moore)
 - c. *JBS* editors' report
 - d. *JBS* Marketing and Circulation Report
14. Discussion with Kari Roane of University of Chicago Press
15. New contract with UCP for a new JBS; the merging of Albion and JBS
16. Proposal to Thatcher Foundation?